



The State Bar of California

Joint Meeting of the Committee on Professional Responsibility and Conduct & The Committee on Mandatory Fee Arbitration

Friday, December 7, 2018

3:00 pm – 4:00 pm

State Bar Office – Los Angeles

845 S. Figueroa Street

Los Angeles, CA 90017

(213) 765-1000

Phone: 1-855-520-7605

Pass Code: 253-541-0212#

Questions regarding any agenda item should be directed to the Committee Coordinator, Andrew Tuft at 415-538-2172, 180 Howard Street, San Francisco, CA 94105, or Chair, Amy Bomse at 415-538-2116. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

Committee Members: Ms. Basner, Prof. Bundy, Mr. Carr, Mr. Deitz, Mr. Dilworth, Mr. Fields, Mr. Hodel, Ms. Inlender, Mr. Koss, Ms. Lee, Ms. Roche, Ms. Schmid, Mr. Solomon, Dr. Sparta, and Mr. Whitney .

The order of business is approximate and subject to change.

Additional Location

700 Lincoln Village Circle, 2nd floor, Larkspur CA 94939

17 East Monroe Street, Chicago, ILL 60603

AGENDA

A. Remarks From the Chair

1. Roll Call
2. Public Comment
3. Announcements

B. Action

1. Discussion of Revisions to the Fee Agreements
2. Discussion of Arbitration Advisories

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Lauren McCurdy at (415) 538-2107. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

The notice and agenda is available at: <http://board.calbar.ca.gov/Committees.aspx>.